

3H-2

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 21, 2006

☒ Consent ☐ Regular

☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First amendment to the agreement (R2004-1325) with the Clerk of the Circuit Court (Clerk) for the County to provide fleet management services.

Summary: The Agreement with Clerk which provides the terms and conditions under which the County provides fleet management services will expire on June 8, 2007. The agreement provides for one (1) - 5 year renewal but renewals require approval by both parties. The Clerk has approved a renewal to extend the term of the agreement until June 8, 2012. The renewal now requires Board approval. The County does not require any additional staffing and/or equipment to extend this Agreement, and as such, this Agreement will result in increased revenues to Fleet Management. (FD&O Admin) Countywide (JM)

Background and Justification: The Agreement with the Clerk which provides the terms and conditions under which the County provides fleet management services will expire on June 8, 2007. The Agreement provides for one (1) - 5 year renewal but renewals require approval by both parties. The Clerk has approved a renewal to extend the term of the agreement until June 8, 2012. The renewal now requires Board approval.

Since the County does not require additional staffing and/or equipment to extend this Agreement, there will be an increase in the revenues to Fleet Management as a result of this Agreement. The actual amount of revenue to be generated will depend on the level of use by the Clerk.

Attachments:

First Amendment

Recommended by:

Anthony Wolf
Department Director

10/21/06
Date

Approved by:

Robert Wiseman
County Administrator

11/8/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u><\$33,000></u>	<u><\$33,000></u>	<u><\$33,000></u>	<u><\$33,000></u>	<u><\$33,000></u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u><u>(33,000)</u></u>	<u><u>(33,000)</u></u>	<u><u>(33,000)</u></u>	<u><u>(33,000)</u></u>	<u><u>(33,000)</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No
Budget Account No: Fund 5000 Dept 410 Unit 7100 Object Various Reporting Category


B. Recommended Sources of Funds/Summary of Fiscal Impact:


The estimate of revenue is based on the Clerk's historic usage.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Development & Control Comments:

 11-1-06
OFMB



 Contract Dev. and Control

 6.10ns 11/2/06

B. Legal Sufficiency: *James C. Mayo Jr.* 11/6/06
Assistant County Attorney

**This amendment complies with
our review requirements.**

C. Other Department Review:

N/A

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2004-1325, dated June 8, 2004, is made as of _____, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and the Clerk of the Circuit Court, hereinafter referred to as the Clerk.

In consideration of the mutual promises contained herein, the County and Clerk agree as follows:

1. The term of Agreement R2004-1325, set to expire on June 8, 2007, shall be extended to June 8, 2012.
2. All other terms of Agreement R2004-1325 remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Clerk has hereunto set its hand the day and year above written.

**SHARON R. BOCK,
CLERK & COMPTROLLER**

**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: *James C. King Jr.*
Asst. County Attorney

By: *Ammy Wolf*
Director Facilities Dev & Operations *nyd*

ATTEST:

CLERK OF THE CIRCUIT COURT

By: *Diana H. Johnson*
Witness

By: *Sharon R. Bock*
Sharon R. Bock, Clerk & Comptroller

DIANA H. Johnson
Name (Type or Print)